

Governance, Administration and Athletics Committee

April 2022

RADFORD UNIVERSITY

Board of Visitors

RADFORD UNIVERSITY

Board of Visitors

GOVERNANCE, ADMINISTRATION AND ATHLETICS COMMITTEE MEETING

4 P.M. **

APRIL 28, 2022

EXECUTIVE CONFERENCE ROOM
SECOND FLOOR, MARTIN HALL, RADFORD, VA

DRAFT **AGENDA**

- **CALL TO ORDER** Mr. David A. Smith, *Chair*
- **APPROVAL OF AGENDA** Mr. David A. Smith, *Chair*
- **APPROVAL OF MINUTES** Mr. David A. Smith, *Chair*
 - February 10, 2022
- **REPORTS**
 - ACCESS Radford Dr. Angela M. Joyner, *Interim Chief of Staff*
 - Innovation, Economic Development and Partnerships
 - Intercollegiate Athletics Mr. Robert G. Lineburg, *Director of Athletics*
 - Student-Athlete Experience
 - NCAA Division 1 Transformation Committee
 - Competitive Excellence
 - Resource Development
 - Important Dates and Initiatives
- **OTHER BUSINESS** Mr. David A. Smith, *Chair*
 - Discussion and Nominations for Board Officers
- **ADJOURNMENT**

**** All start times for committees are approximate only. Meetings may begin either before or after the listed start time as committee members are ready to proceed.**

COMMITTEE MEMBERS

Mr. David A. Smith, Chair
Ms. Nancy Angland Rice, Vice Chair
Dr. Thomas Brewster
Ms. Charlene A. Curtis
Dr. Susan Whealler Johnston

April 2022 Meeting Materials

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Innovation, Economic Development and Partnerships

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Center for Career and Talent Development





SPRING
**CAREER
FAIR**

SPRING
EDUCATION
**CAREER
FAIR**





Student Spotlight

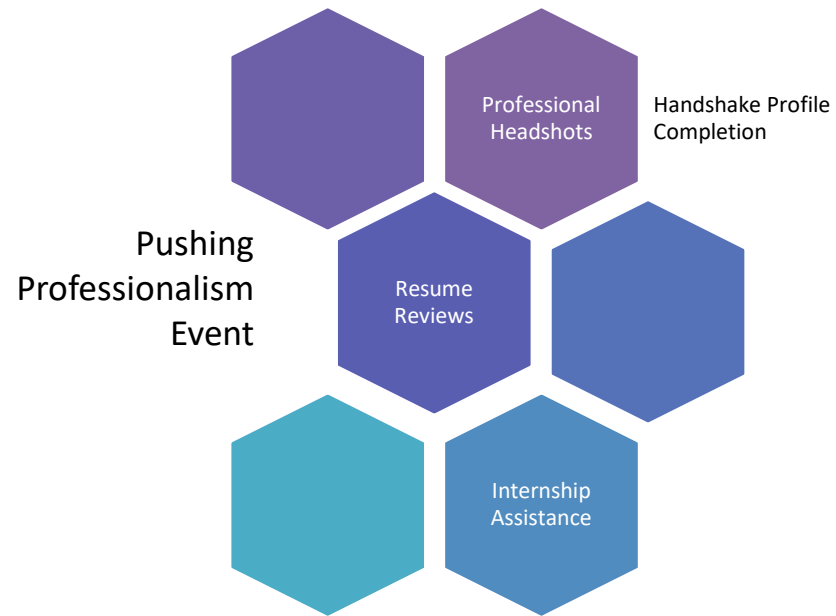
Student Spotlight

Rachel Pham



"Deanna and the others at the CCTD are truly genuine and care about the success of their students. I love the staff and they've given me people to connect with. Whenever I need resume help, I send it to Deanna or work with one of the peer career coaches."

Collaborations



RADFORD UNIVERSITY
Housing and Residential Life



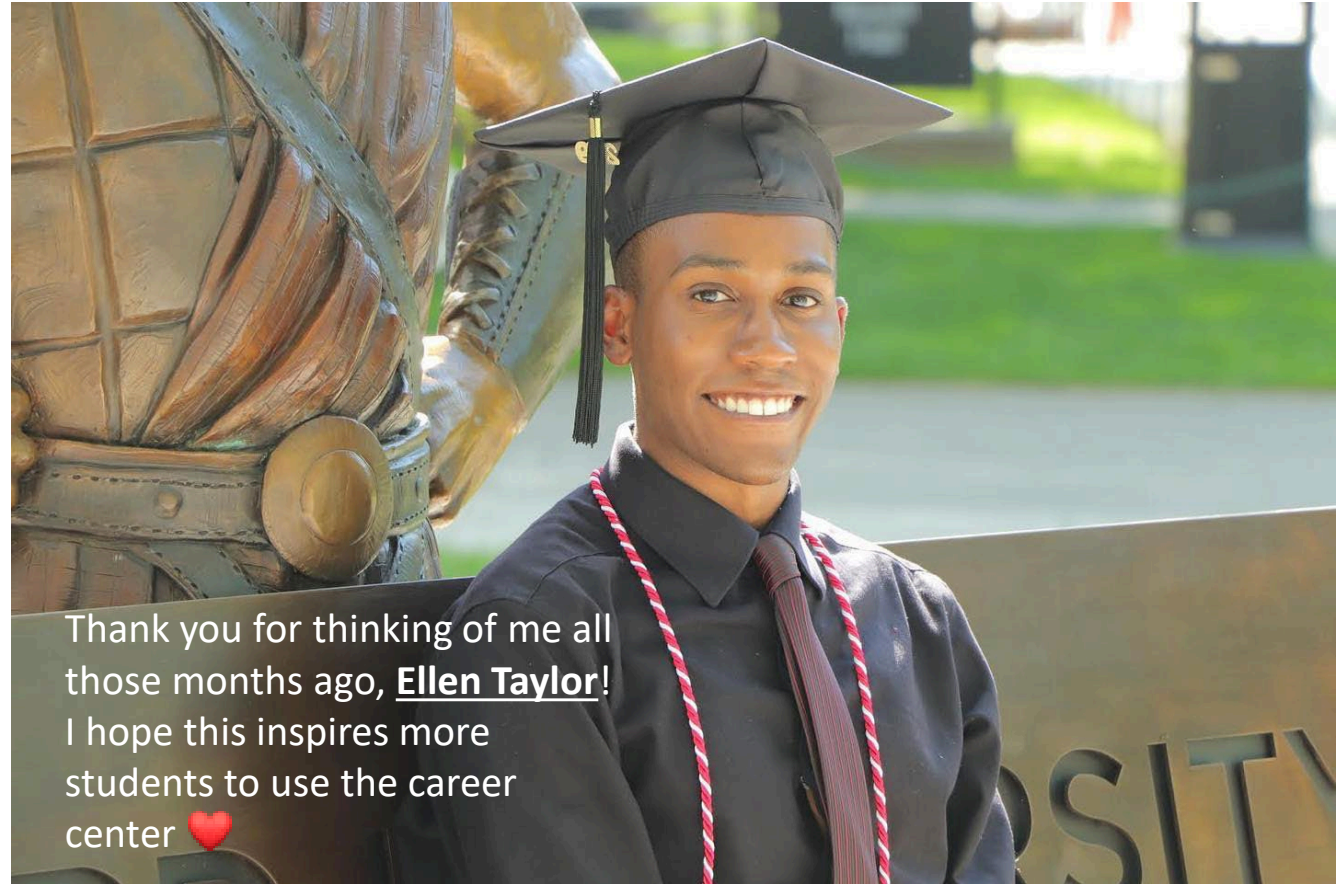
**BLUE RIDGE
PARTNERSHIP FOR
HEALTH SCIENCE
CAREERS**

Praise



Alex Brugos
2nd Year MBA Student

"I was blessed to work with Teresa and the CCTD. We got to work on resumes and how to interview. I think because of her help I was able to land an internship last summer and a great job after I graduate this summer. I've had great experience."



Thank you for thinking of me all those months ago, Ellen Taylor! I hope this inspires more students to use the career center ❤️

Discussion

Innovation and Economic Development and Partnerships Board of Visitors Report

Our vision is to significantly contribute to the overall economic growth of the Commonwealth of Virginia by fostering strategic partnerships, developing robust talent pipelines and providing innovative workforce development solutions to positively impact the region in which we serve. We achieve this through the symbiotic relationship between the Vinod Chachra IMPACT Lab, the Center for Career and Talent Development and Economic Development & Corporate Partnership initiatives.

Center for Career and Talent Development

New Campus Collaborations

In efforts to further students' career readiness, the Center developed and implemented various new collaborative partnerships across the university. Residential Life marketed an evening event, "Pushing Professionalism," where career coaches provided students with professional headshots, resume and job/internship search assistance, and Handshake online profile completion. In partnership with the Design academic department, all design seniors completed a resume review and mock interview with the Center's career coaches.

The Center also facilitated faculty and staff professional development across campus through webinars focused on career readiness competencies through the National Association of Colleges and Employers (NACE). This effort continues to support strategies focused on increasing intentional development and meaning making of Radford's curricular and co-curricular experiences that aid students in developing and articulating the in-demand skills and competencies employers seek in quality candidates.

Employer Cultivation and Recruitment

Multiple career fairs occurred this spring semester to allow for students to find full-time, seasonal, and internship opportunities. Thanks to both in-person and virtual offerings for the spring career fair, students could engage with nearly 120 different employers. This is the second largest number of employers at this fair in the past four years. Another fair, the Teacher Education Fair, brought 107 employers to find Radford talent. Based on our institution's strong reputation for developing quality educators, coupled with our desire to help meet their needs based on current teacher shortages, other universities were also invited to attend the fair. As a result, student talent from Virginia Tech and Old Dominion University engaged in the experience as well. Employers expressed their gratitude for having as many teacher candidates as possible in attendance.

An example of some of the new employers that have intentionally engaged to find Radford talent include the following: Constellis (Security and Risk Management); Kaleo (Pharmaceuticals); VA Outside (Youth Development); Spartanburg Regional Healthcare System (Healthcare); Keiter CPAs (Accounting); One Digital (IT); and PBMares, LLP (Accounting). A deepening partnership with PowerSchool has resulted in new full-time and internship opportunities for Radford's M.S. in Data and Information Management students, as well as the B.S. students in Computer Science and Technology.

Career Development Events

The annual Etiquette Dinner, facilitated by Radford alumna and etiquette expert in Ms. Kathleen Harshberger, was well received by students after having to be cancelled in Spring 2021 due to Covid-19. Kindly funded and served by Chartwell's, the 61 students in attendance learned how to present themselves professionally during dining interviews and formal meals. Each student attendee was given a signed copy of Ms. Harshberger's book, *Etiquette Still Matters*, as well as a certificate of completion for the event. Career and Talent Development staff were also in attendance to support students in practicing their introductions, elevator pitches, and networking skills. Professional headshots were also provided to students to support professional branding efforts.

Strategic partnership efforts have continued with Athletics this semester. One highlighted experience is the career workshop where 64 female student-athletes attended just a few nights prior to the Women in Leadership event. Topics of professional dress, how to make an impactful introduction, and intentional sharing of their student-athlete experiences to prospective employers were presented. Additionally, the student-athletes were led in exercises related to articulating how their unique experience has helped them develop the NACE career readiness competencies desired by employers. The learning gained by students aided them in presenting themselves to guests and employers at the large event that followed.

Vinod Chachra IMPACT Lab

Partnerships

The Vinod Chachra IMPACT Lab has signed an agreement with the Virginia school districts of Henry County and the city of Buena Vista for teachers to access professional development learning opportunities through our micro-credentials. In addition, the York County school district has signed an agreement with the Lab to enroll information technology professionals in the cybersecurity certificate program.

Grant Proposals

The Vinod Chachra IMPACT Lab was invited by Virginia Tech to participate in a \$75M Build Back Better (BBB) proposal to the U.S. Economic Development Administration focused on building the smart transportation industry in Southwest Virginia. The proposed Talent Innovation and Technological Assistance Network (TITAN), led by Virginia Tech, will link multiple assets: universities, community colleges, manufacturing extension partners, small business development and entrepreneurship programs, to help firms in the smart transportation cluster hire a skilled workforce, manufacture new products, identify technology-enabled solutions to business challenges, and define new market and export opportunities. The Vinod Chachra IMPACT Lab has proposed to develop and offer a workforce-focused Industry 4.0 certificate program and companion K-12 micro-credentials for teachers, all building on the Lab's current information technology-oriented programs. The grant would provide \$1.5M to the Vinod Chachra IMPACT Lab over a five-year period.

In addition to the BBB proposal cited above, the IMPACT Lab partnered with the New River/Mount Rogers Workforce Development Board to submit a \$25M Good Jobs Challenge (GJC) proposal to the U.S. Economic Development Administration to develop online, self-paced, competency-based workforce development programs for businesses and organizations throughout Southwest Virginia. This grant would provide approximately \$2M annually to the IMPACT Lab over a three-year period. We are

also hopeful that the \$2M U.S. Department of Education Rural Partnerships for Economic Development (RPED) proposal submitted by the IMPACT Lab last December will be funded.

Program Launches

The first cohort of 737 teachers and administrators has completed the Vinod Chachra IMPACT Lab's Virginia Department of Education-sponsored Culturally Responsive and Inclusive Education (CRI) micro-credential that is a joint venture with Virginia Commonwealth University. The close alignment with research in both *what* is being taught and *how* it is taught has resulted in outstanding feedback. Of the 498 teachers and administrators who completed the micro-credential and provided feedback on their learning experience, **91percent** of these completers report that this professional development will have some, great, or transformative impact on their classroom practice, with an average score of **8.32 out of 10** saying they would recommend the content to their colleagues. A second cohort of 518 learners is underway, with completion expected 04/11/22 and a third cohort scheduled to begin in May currently has 380 individuals registered.

Program Development

The Vinod Chachra IMPACT Lab continues to engage with Academic Partnerships to align the Cybersecurity and Geospatial Intelligence curricula with in-demand, industry-recognized credentials. The Cybersecurity curricula is being mapped to industry-recognized competencies using a new tool called Coursetune.

Soon to launch is another new offering for the K-12 teacher population: a set of ten micro-credentials that prepare educators to teach students about cybersecurity. This will help support the development of an early talent pipeline in the high demand sector of cybersecurity. Work continues on the Virginia Department of Education five (5) contact-hour non-credit pilot early childhood education micro-credential, which provides K-12 teachers an overview of the recently updated early learning and dates for all of the new credentials are slated throughout 2022.

Economic Development and Partnerships

ACCESS Radford's Partnerships function continues to represent the University at local and regional economic and workforce development meetings (particularly economic and workforce development organizations across the New River and Roanoke valleys) with a particular focus on projects and grants that affect Radford University's near and long-term interests. In this respect, meetings are being held with academic leaders, as well as with regional and state leaders from the private, non-profit, university and public sectors. These meetings educate about Radford programs and explore perspectives and opportunities that will inform a set of recommendations (a "playbook") for the strategic direction and sustainable roles for ACCESS Radford, its future partnerships and economic/workforce engagement activities.

Intercollegiate Athletics

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Agenda

- Student-Athlete Experience
- NCAA Division I Transformation Committee
- Competitive Excellence
- Resource Development
- Important Dates & Initiatives

Student-Athlete Experience

Student-Athlete Advisory Committee (SAAC)

Radford SAAC is doing a Toothbrush Drive (any oral care products. All collections will be donated to underprivileged youth in the area, particularly in the Radford City Schools. All of our teams will be competing to see who can gather the most donations.

An in-person drive will take place at the home baseball game on Saturday, April 23rd against UNC Asheville.



Student-Athlete Experience

Radford Athletics RUBY's Awards Banquet

- In person event for the first time since Spring of 2019. Night of celebration for all 275 student-athletes, coaches and staff to highlight and recognize the accomplishments of the 2021-22 season. RUBY's will be held in the Dedmon Center on Monday, April 25

Radford Athletics Cording Ceremony

- Cording ceremony of Friday, May 6 for the class of 2022 inside the Dedmon Center.

Graduation Ceremony for Baseball/Softball

- Due to their competition schedule, the baseball and softball program will miss the 2022 Graduation Ceremonies scheduled for May 7. A small ceremony will be hosted by the President Lepre on May 10.

Student-Athlete Experience

NCAA Name, Image and Likeness (NIL) Update

- The NIL Summit - first of its kind and hosted by Student-Athlete NIL (SANIL) and sponsored by NIL platform INFLCR, is scheduled for June 13-15, 2022 at the College Football Hall of Fame in Atlanta. The NIL Summit will offer a platform for athletes to learn about maximizing their NIL opportunities and network with those within the industry.

NCAA Transfer Portal

- As of April 7, 2022 there were 1,220 athletes in the transfer portal for men's basketball
- As of April 7, 2022 there were 1,007 athletes in the transfer portal for women's basketball.

NCAA Division I Transformation Committee

The Transformation Committee is charged with developing the following in response to the issues that continually challenge the division. It is expected that the Transformation Committee will engage the current governance structure (e.g., Division I Council, Student-Athlete Advisory Committee) and Division I Collegiate Commissioners Association during its efforts.

The Transformation Committee will develop a set of Division I Commitments, Regulations and Membership Obligations that directly respond to the set of issues that continually challenge the division.

- **Membership.** A model for new (or enhanced) membership obligations/ requirements, including the appropriateness of a new subdivision, division or even differently defined categories of institutions (e.g., groups, leagues, consortiums).
- **Governance.** A model for a new Division I governance process, that may include a different approach to leadership and independence in the decision-making process (e.g., a “sport leadership” model to provide some decision-making at the sport level).
- **Student-athlete experience.** A model for enhanced Division I student-athlete experience (academics, health and safety, well-being), including an examination of enhanced support to student-athletes.
- **Regulatory structure.** A regulatory structure that focuses on distinguishing those rules determined at the divisional level versus those best administered at the campus and/or conference level, and an enforcement and infractions model that focuses on elements most integral to the Division I collegiate model and is timelier in all aspects of adjudication.
- **Impact of direct financial support to student-athletes.** Determine the extent to which an institution’s direct financial allocations to support student-athletes impacts representation in the governance structure, revenue distribution and championship access.

Competitive Excellence

Spring Competition Highlights

Men's Golf

- Finished tied for 4th in the Big South Championship
- Mike Grant – Big South Coach of the Year
- Bryce Corbett – First-Team All-Conference/All-Championship Team
- Tyler Hull – Second-Team All-Conference
- Patrick Gareiss – Honorable Mention

Women's Track & Field

- Hannah Moran named Big South Track Athlete of the Week (3/31/22)
 - During the Raleigh Relays, Hannah not only broke the school record but also the Big South Conference record for the 10,000 meters with a time of 33:39.16. With this performance, Moran became the first Big South woman ever to run under 34 minutes in the event in route to breaking the record which has stood since 2010.



Competitive Excellence

Spring Competition Highlights

Men's Tennis

- Big South Tournament Champions
 - 2nd championship in three years
- Demis Taramonlis
 - Big South Player of the Year
 - First-Team All-Conference Singles
 - First-Team All-Conference Doubles
- Andres Silva
 - Second-Team All-Conference Singles
 - First-Team All-Conference Doubles
- Guilherme Severin/Konstantinos Raptis
 - First-Team All Conference Doubles
- Aditya Balsekar
 - Second-Team All Conference Singles



Resource Development

2021-22 Fund Drive Update (4/5/22):

	FY22	FY22 GOALS
<i>Total New Gifts & Pledges</i>	\$587,334.79	\$1,200,000
<i>Unrestricted</i>	\$203,137.37	\$300,000
<i>Athletic Donors</i>	365	1,000

Radford Sports Properties Revenue Update (4/5/22):

- Overall Revenue: \$311,125 (\$211,625 cash / \$99,500 trade)
- Overall Percentage to Budget: 96% (\$315,000)
- Cash Revenue Target: 94% (\$215,000)
- Trade Revenue Target: 100% (\$100,000)

2021-22 Items of Note:

- 7.6% increase in total revenue and 11.7% increase in cash revenue from the previous year
- 2022-23 total revenue already at \$188,000 with multi-year agreement rollovers
- New business partners a key focus for 2022-23 revenue generation

Resource Development

Recent/Upcoming Fundraising Events

RAD48 – February 9-11, 2022

The Highlander Club executed the 2nd annual Athletics-only department wide giving challenge, called RAD48, from February 9-11, 2022. The fundraising event lasted 48 hours and focused on the three unrestricted funds for Athletics: Highlander Club Annual Fund, Student-Athlete Scholarship Fund, and the Women’s Sports Leadership Fund. The Highlander Club raised just over \$18,000 from 121 donors.

Currently, we host individual giving days for the majority of our sports, all on different days throughout the year. Starting in February 2023, we will host one day of giving for all 16 sports and departments within Radford Athletics. Each team will be competing to raise the most money for their program during the same time frame as everyone else.

Red & White Scholarship Auction – June 3, 2022

The Radford University Athletics Department will once again host its annual Red & White Scholarship Auction on Friday, June 3, 2022 inside the Dedmon Center. Auction items will include collegiate and professional sporting events, unique experiences, signed sports memorabilia, and much more. All proceeds go to support the Student-Athlete Scholarship Fund.

Important Dates & Initiatives

1. Radford Athletics RUBY's Banquet

- April 25 - Dedmon Center

2. Highlander 5k presented by Carilion Clinic

- Saturday, April 30, 2022

3. Red & White Scholarship Auction

- Friday, June 3, 2022

Discussion

Minutes

RADFORD UNIVERSITY

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Board of Visitors

GOVERNANCE, ADMINISTRATION AND ATHLETICS COMMITTEE

4:00 P.M.

FEBRUARY 10, 2022

EXECUTIVE CONFERENCE ROOM

MARTIN HALL, SECOND FLOOR, RADFORD, VA

DRAFT **MINUTES**

COMMITTEE MEMBERS PRESENT

Mr. David A. Smith, Chair
Ms. Nancy Angland Rice, Vice Chair
Dr. Thomas Brewster

COMMITTEE MEMBERS ABSENT

Dr. Susan Whealler Johnston

Ms. Charlene A. Curtis contacted the Board of Visitors Rector Robert A. Archer prior to the meeting to inform him that a personal matter would prevent her from attending the meeting in person. Ms. Curtis participated by electronic communication from her home.

OTHERS PRESENT

Dr. Angela Joyner, Interim Chief of Staff
Mr. Robert G. Lineburg, Director of Intercollegiate Athletics
Mr. Jason Clayton, Director of Center for Career and Talent Development
Dr. Holly Cline, NCAA Faculty Athletics Representative
Dr. Nancy Franklin, Interim Chief Innovation Officer
Ms. Lisa Ghidotti, Executive Director for Government Relations
Ms. Lisa Greiner, Associate Director of Athletics and Auxiliary Services
Ms. Alix Guynn, Associate Athletics Director for Student-Athlete Support Services
Mr. Chad A. Reed, Vice President for Finance and Administration and Chief Financial Officer

CALL TO ORDER

Mr. David Smith, Chair, formally called the Governance, Administration and Athletics Committee meeting to order at 4:00 p.m. in the Executive Conference Room in Martin Hall.

APPROVAL OF AGENDA

Mr. Smith asked for a motion to approve the February 10, 2022 agenda as published. Dr. Thomas Brewster so moved, Ms. Nancy Angland Rice seconded, and the motion carried unanimously.

APPROVAL OF MINUTES

Mr. Smith asked for a motion to approve the minutes of the December 2, 2021 meeting of the Governance, Administration and Athletics Committee, as published. Ms. Rice so moved, Dr. Brewster seconded, and the motion carried unanimously.

INNOVATION, PARTNERSHIPS, AND ECONOMIC DEVELOPMENT REPORT

Interim Chief of Staff Angela Joyner, Ph.D. shared information from the Center for Career and Talent Development and explained the coordination for virtual events, involvement of students, recruiters, career coaches, alumni and subject matter experts. Dr. Joyner shared that Radford University continues to be a strong early talent pipeline provider for the Commonwealth of Virginia and the southeastern region. The first destination survey gives graduating Highlanders the opportunity to share their plans beyond graduation. Dr. Joyner shared the outcomes of the survey, which included working, continuing education, military service and volunteering. Dr. Joyner stated that many students stay in the area after degree completion, and shared the top categories are business, information technology and education. Dr. Joyner introduced Jason Clayton, the director for Center for Career and Talent Development, and reported that the program has grown under his leadership, to include virtual and hybrid recruiting, and increasing opportunities, as well as student and employer participation.

Dr. Joyner provided updates on the Vinod Chachra IMPACT Lab, including the five strategic imperatives of which the lab is focused: developing a growth business model, fostering on a culture of innovation, developing an innovation pipeline, expanding the partnership base and increasing completion rates of learners. Dr. Joyner introduced Dr. Nancy Franklin, Interim Chief Innovation Officer, who provides oversight for the Vinod Chachra IMPACT Lab. Dr. Franklin's leadership and the team's efforts have been instrumental in laying the groundwork to drive sustainable growth in the future.

Dr. Joyner shared that the Vinod Chachra IMPACT Lab was initially business to business (B2B) model, and has successfully launched the business to consumer (B2C) capability this past fall to increase access. Dr. Joyner stated that our learners are the heart of the program, and a new pricing model was introduced in October which will make programs more affordable to potential learners. The business development team increased the number of strategic partnerships which will help drive enrollment and generate revenue.

Other updates included a new data science credential offering has been developed in partnership with the Chief Data Office of Virginia. Dr. Joyner shared information regarding the partnership with the Virginia Department of Education and VCU that was created to provide micro-credentials for approximately 4,600 K-12 educators. Dr. Joyner stated that it is important to provide credit and non-credit bearing courses to meet the needs of the learners.

VisionPoint is the marketing agency of record for Radford University, and the Vinod Chachra IMPACT Lab is working with this agency to develop a new branding and marketing strategy to drive program enrollment. Currently, with 42 partners, the goal is to balance a mix of revenue sources to build a robust competency-based education program that is affordable and sustainable.

Dr. Joyner shared her gratitude to the Vinod Chachra IMPACT Leadership team, particularly noting the contributions of Dr. Nancy Franklin, Interim Chief Innovation Officer, Dr. Matt Dunleavy, Executive Director, and Tom Bennett, Senior Operations Director.

INTERCOLLEGIATE ATHLETICS REPORT

Director of Athletics Robert Lineburg began his report by sharing that the student-athletes recorded yet another excellent academic performance during the Fall 2021 semester, including: 77% earning a grade point average of 3.0 or better; 171 Radford student-athletes reached the 3.4 GPA mark, placing them on the Radford University Dean's List; and the women's cross-country program led all Highlander squads with a 3.73 GPA while men's cross country came in just behind with a 3.65.

Mr. Lineburg shared that Radford University's men's and women's cross country teams both received All-Academic honors from the U.S. Track & Field and Cross Country Coaches Association (USTFCCCA) for the 2021 season. Additionally, Hannah Moran was named to the All-Academic Athletes team as an individual.

He also shared that with a 3.6 team GPA, the Highlander men ranked 18th in the nation as a group while the women's group was ranked 37th nationally with their 3.71 average. To qualify for the honor, a program must have a 3.0 cumulative GPA. Nationally, 150 men's and 168 women's programs achieved that level of academic excellence.

Mr. Lineburg informed the Committee that the basketball season is in its final stretch heading into March for the Big South Basketball Championship. The men's basketball program is currently 7-15 overall with a 3-7 conference record. Women's basketball is currently 5-16 overall and 1-9 in conference. He shared that Spring sports are officially here with both tennis programs and baseball getting the highest preseason rankings. Both tennis programs look to return to the Big South Conference finals.

Mr. Lineburg provided information regarding how Radford Athletics shares scholarship dollars and equivalencies for all 16 sports. Mr. Lineburg also provided a Radford Athletics breakdown of the number of coaches that each program has compared to the allowable number per the NCAA rules.

Mr. Lineburg reported that as of January 26, 2022, the Athletics Department has secured just over \$311,000 in overall sponsorship revenue. This has already surpassed the overall revenue from 2020-21 by over \$10,000. Due to multi-year agreements, the Athletics Department has secured over \$188,000 to start FY2023. Also, as of January 26, the Highlander Club has secured over \$320,000 in new gifts and pledges with just over \$58,000 being unrestricted funds. The total number of donors so far in this giving year is 273.

Mr. Lineburg shared that on January 29, Radford Baseball hosted its 3rd Annual First Pitch Dinner that was held in the Student Recreation and Wellness Center on campus. With over 250 guests, the Radford baseball program was able to net around \$37,000. Mr. Lineburg expressed his gratitude for all who participated and made this event a success.

Mr. Lineburg also shared details on the Inaugural Champion Her Future Leadership Dinner which was held on Friday, February 4, 2022. The keynote speaker was women's basketball alumna Cindy Chase '86. This event had over 160 participants that included 60 female student-athletes who are juniors or seniors. The event included dinner, a panel discussion and the keynote address.

Another notable occurrence and celebration was the Radford Women's Basketball Coach's Suite dedication to program legend Ms. Charlene Curtis during a ceremony that was held on Saturday, February 5. Mr. Lineburg invited the Committee and other attendees to read the biography for Ms. Curtis. She was one of the most successful coaches in the country while leading her alma mater. Her teams were 121-53 in six seasons as Radford's coach from 1984-90, winning two conference titles and earning a bid to the 1989 NWIT, the first appearance in any Division I postseason tournament by any Big South basketball program (men's or women's). She was named Big South Coach of the Year twice, in 1987-88 and 1989-90, and still ranks second all-time in women's basketball winning percentage (.700) among Big South coaches. He reported that Ms. Curtis posted an impressive 46-2 win-loss record in regular-season conference play and led the Highlanders to three of the first four Big South titles. In addition, the Roanoke native scored 1,043 points as a player at Radford to become the University's first 1,000-point scorer. Ms. Curtis was inducted into the Radford Athletics Hall of Fame in 1995 and the Big South Hall of Fame in 2006.

Mr. Lineburg noted that the Highlander Club is currently executing the 2nd annual Athletics-only department-wide giving challenge, called RAD48, from February 9-11, 2022. The fundraising event will last 48 hours and will focus on the three unrestricted funds for Athletics: Highlander Club Annual Fund, Student-Athlete Scholarship Fund and the Women's Sports Leadership Fund.

Mr. Lineburg also shared the dates of upcoming events, including Big South Men's and Women's Basketball Tournament on March 1-6, 2022; Red & White Scholarship Auction on , April 29, 2022; Highlander 5k presented by Carilion Clinic on Saturday, April 30, 2022; and Highlander Open Golf Tournament in Summer 2022.

OTHER BUSINESS

Mr. Smith shared information regarding upcoming nominations for Board of Visitors officers. He stated that consistent with the Radford University Board of Visitors Bylaws, the Governance, Administration and Athletics Committee acts as the Nominating Committee for officers of the Board. As Chair of this Committee, he will send a call for nominations on March 1, 2022 and nominations will be open for 10 days. Board members should send their nominations to Mr. David Smith, and he asked that before nominating someone, please talk with them to make sure they are willing to serve in the compacity for which they are being nominated.

Following the 10-day nomination period, Mr. Smith will consult with members of the Governance, Administration and Athletics Committee and determine what names we will bring forward to the April meetings. The goal is for the Board to vote on Rector and Vice Rector at the April 29, 2022 meeting.

ADJOURNMENT

With no further business to come before the Committee, Mr. Smith adjourned the meeting at 4:49 p.m.

Respectfully submitted,

MaDonna Overstreet
Executive Administrative Assistant
to the Interim Chief Innovation Officer & Interim Special Advisor Partnerships

End of Board of Visitors Materials

